

**WILKINSBURG BOROUGH**  
**Council Legislative Meeting**  
**January 14, 2015**

**CALL TO ORDER**

President McCarthy-Johnson called the meeting to order at approximately 7:00 pm in Council Chambers, second floor of the Municipal Building, 605 Ross Ave., Wilkinsburg, PA.

**ROLL CALL**

The roll was called to establish a quorum. Present were Mr. Taiani, Mr. Lefebvre, Ms. Garrett, Ms. Trice, Ms. Moore, Ms. Grannemann, Mr. Shattuck, Ms. Macklin and President McCarthy-Johnson. Solicitor Michael J. Witherel was also present. Mayor John A. Thompson and Mr. Taiani was absent. A quorum was established.

**PLEDGE OF ALLEGIANCE**

Following the pledge of allegiance, a moment of silence was observed to remember victims of violent crime.

**PUBLIC COMMENT**

**Linda Kauffman – 555 Mifflin Avenue** – spoke about Green Street Park.

**Robert Firth –216 Green Street–** spoke about Green Street Park.

**Kevin Huddleston – 527 Mifflin Avenue** – spoke about Green Street Park.

**Mary Spezialetti – 535 Mifflin Avenue** – spoke about Green Street Park.

**AGENDA ITEMS**

**1. Approving December Checks Issued.**

<b>Regular Disbursements 12/01 – 12/31/14</b>	<b>\$ 587,466.74</b>
<b>Payroll Disbursements</b>	<b>392,362.71</b>
<b>Payroll Disbursements – Quarterly taxes</b>	<b>0.00</b>
<b>Voided Checks</b>	<b><u>0.00</u></b>
<b>Total Disbursement</b>	<b>\$979,829.45</b>

**Moved:** Mr. Lefebvre

**Second:** Ms. Moore

**Yes:** Ms. Moore, Mr. Taiani, Ms. Grannemann, Mr. Shattuck, Mr. Lefebvre, Ms. Garrett,  
President McCarthy-Johnson

**No:** Ms. Macklin, Ms. Trice

**Motion carried 7:2**

**2. Approving Resolution No. 15-001 – Reappointing Tiffany Lumpkin – Planning Commission.**

**Moved:** Mr. Shattuck

**Second:** Mr. Lefebvre

**All voted in favor of the motion. Motion carried 9-0.**

**3. Approving Resolution No. 15-002 – Reappointing Bradley Seth to the Wilkinsburg Commercial and Industrial Development Authority.**

Ms. Macklin moved to table approval of this resolution until a future meeting, and Ms. Trice seconded the motion.

**Yes:** Ms. Trice, Ms. Moore, Ms. Macklin, Ms. Garrett, Mr. Taiani, Ms. McCarthy-Johnson

**No:** Ms. Grannemann, Mr. Shattuck, Mr. Lefebvre

**Motion to table carried 6-3.**

**4. Approving Resolution No. 15-003 – Reappointing Bradley Seth to the Wilkinsburg Municipal Authority**

Ms. Garrett moved to table approval of this resolution until a future meeting, and Ms. Trice seconded the motion.

**Yes:** Ms. Trice, Ms. Moore, Ms. Macklin, Ms. Garrett, Mr. Taiani, Ms. McCarthy-Johnson

**No:** Ms. Grannemann, Mr. Shattuck, Mr. Lefebvre

**Motion to table carried 6-3.**

**5. Approving Resolution No. 15-004 – Reappointing Brandon Boan to the Wilkinsburg Community Art and Civic Design Commission.**

Ms. Garrett moved to table approval of this resolution until a future meeting, and Ms. Trice seconded the motion.

**Yes:** Ms. Trice, Ms. Moore, Ms. Macklin, Ms. Garrett, Mr. Taiani, Ms. McCarthy-Johnson

**No:** Ms. Grannemann, Mr. Shattuck, Mr. Lefebvre

**Motion to table carried 6-3.**

**6. Approving Resolution No. 15-005 – Reappointing Vince Neal to the Wilkinsburg Library Board.**

Ms. Macklin moved to table approval of this resolution until a future meeting, and Ms. Trice seconded the motion.

**Yes:** Ms. Trice, Ms. Moore, Ms. Macklin, Mr. Taiani, Ms. McCarthy-Johnson

**No:** Ms. Grannemann, Mr. Shattuck, Mr. Lefebvre, Ms. Garrett

**7. Approving Resolution No. 15-006 – Approving the demolition of 1007 Mill Street.**

Mr. Taiani moved to table approval of this resolution until a future meeting, and Ms. Macklin seconded the motion.

**All voted in favor of the motion to table this resolution. Motion carried 9-0.**

**8. Authorizing the advertisement of Ordinance No. 2934 – Establishing handicap parking space – 314 West.**

**Moved:** Mr. Lefebvre

**Second:** Ms. Trice

**All voted in favor of the motion. Motion carried 9-0.**

**OLD BUSINESS**

**1. Discussion – Green Street Park**

Mr. Taiani moved, and Mr. Lefebvre seconded, a motion to authorize the Borough Solicitor to proceed with a quiet title action against the Wilkinsburg School District for Green Street Park.

**Yes:** Ms. Trice, Ms. Grannemann, Ms. Moore, Mr. Taiani, Ms. Garrett, Mr. Lefebvre

**No:** Mr. Shattuck, Ms. Macklin, Ms. McCarthy-Johnson

**NEW BUSINESS**

**1. Repeal of Ordinance 2812, Chapter 194.6, Lost and Stolen Handguns**

**Moved:** Mr. Taiani

**Second:** Ms. Grannemann

**All voted in favor of the motion. Motion carried 9-0.**

**PUBLIC COMMENT**

**Travis Hunt – 2059 Kendon Drive East** – spoke about use of the Eastridge library branch.

**Dan Friedson – 2043 Kendon Drive East** – noted that the Borough has implemented new permit fees in 2015.

**Kate Luxemburg – 432 Rebecca Avenue** – stated that information about the Green Street Park issue should be on the Borough website.

Mr. Shattuck moved, and Ms. Garrett seconded, a motion to hire Amanda Ford as an independent contractor to serve as acting borough manager.

**Motion carried, 8:0, with Mr. Taiani abstaining.**

**ADJOURNMENT**

Being no further business, the meeting was adjourned at approximately 10:05 pm.

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Vanessa McCarthy-Johnson  
President of Council